AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE THE AGENDA AND ADDITIONS

IV. PUBLIC COMMENTS ON THE AGENDA

V. HIGH SCHOOL FIELDHOUSE BOOSTER CLUB REQUEST

VI. CONSIDER EDIBLE GARDEN LOCATION

VII. REVIEW SNOWMOBILE REQUEST

VIII. SELECTION OF HVAC CONTRACTOR

IX. DISCUSSION OF REFERENDUM BUDGET
   A. Owners Representative
   B. LEED Design and Certification
   C. Furniture and Equipment
   D. Maintenance Projects
   E. Land Purchase
   F. Contingency
   G. Other

X. DISCUSS SCHOOL BOARD MEETINGS AT 905 BETHEL CIRCLE

XI. FUTURE MEETINGS
    Date:
    Time:
    Agenda Items –
    1.
    2.
    3.

XII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”